

A regular meeting of Borough Council was held at 7:30 PM, Monday, December 10, 2012. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Fields, Volkert, Grasso, Brennan, and Madden, Clerk Brouse, Attorney Higgins and CFO Moules were present.

**PUBLIC HEARING
PUBLIC**

Bill Walker, 23 W Cedar Avenue-Thanks Mrs. Madden for rising to the cause again. Agnes you did good.

Marvin Gaskill, 102 E. Chestnut Avenue-Talking with a new resident at West End who thought he saw what appeared to be drug trafficking. Debris has been left in the back alley from the 606 project, resurfacing the alley behind Wellwood Manor would help with this issue.

APPROVAL OF MINUTES- On a motion of Mrs. Madden and second of Mr. Grasso, Council approved the caucus meeting minutes for 11-5-12 and the regular meeting minutes for 11-19-12.

CORRESPONDENCE- was read and discussed. Mr. Volkert will look into it.

COUNCIL REPORTS

Mrs. Fields-Evaluations are being done. Breakfast with Santa will be on Saturday. No Planning Board meeting tomorrow. Code Enforcement-weeds and grass are down. Court for 3 properties, 3 resales. Building Inspector will continue for the new year. Council please continue to check departments for budgeting. License and registration report attached.

Mr. Volkert- 83.6 tons to dump. 80 yards of leaves. No leaf issues this season. Holiday decorations were hung by Public Works. Gas main restoration project has begun. No complaints re Glenwood. Business Association raffling off baskets for shoppers.

Mr. Grasso-Christmas Parade a success, thanks to Brouse-Police-Volkert-Department of PW and countless others, 2-3 deep of residents attended. Breakfast with Santa from 10 to 12, we desire to grow and improve and get support by funds and man power. Hope to have a plan in place by the 30th.

Mr. Brennan-Court \$15,255, 368 added, 400 disposed, about 2 months ahead in funds \$26,000. Change in Court dates. Police report-Purchase police vehicle with blue tooth hands free calling.

Mrs. Madden-Task Force meeting Thursday, 1:00PM. Shade Tree New Jersey Federation. Agnes will stay on. Meeting need to send a 5 year report and have a volunteer to complete. Pine trees on front lawn are on the list.

Clerk's Report

Breakfast with Santa

Bikepath-Maple Avenue

Leslie-Victoria-ongoing

RFP's open on 12/13/12

Evaluations

West End Task Force Meeting 1:00PM 12/13/12

Elected Officials-Evesham, 12/13 @ 6:00 PM

FEMA

OLD BUSINESS**NEW BUSINESS**

APPROVAL-Fire Department Volunteers William A. Marshall and David Phoung-On a motion of Mr. Brennan and second of Mrs. Fields, Council approved Fire Department Volunteers William A. Marshall and David Phoung.

Resolutions to be read by consent agenda: On a motion of Mr. Volkert and second of Mrs. Madden, Council approved the following resolutions by consent agenda:

R12-144

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY AWARING A CONTRACT FOR THE CAPITAL PURCHASE OF TURN OUT GEAR AND THERMAL IMAGE CAMERAS FOR THE FIRE DEPARTMENT

WHEREAS, the Borough Council of the Borough of Merchantville is desirous of purchasing Turn Out Gear and Thermal Image Cameras in accordance with Ordinance 12-07; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the purchase of (3) three sets of turn out gear state contract number A80946 and two Thermal Image Cameras TIP2BBKYLYL203BI, state contract number A80961 for the Merchantville Fire Department from Nat Alexander, Co Inc. 121 White Horse Pike, Laurel Springs, NJ 08021, total not to exceed \$18,758.40.

R12 -145

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING 2012 BUDGET TRANSFERS

WHEREAS, there are certain 2012 Budget Appropriations of the Borough of Merchantville with balances insufficient to meet requirements for operating Borough Affairs as indicated on the attached schedule; and

WHEREAS, there are 2012 Budget Appropriations with unexpended balances that are not needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-59 provides for Transfers to those accounts having insufficient balances:

Operating Budget Description	Account Number	Transfer Out	Transfer In
Solid Waste Disposal / Tipping	2-01-32-837-251	5,000.00	
Legal Litigation	2-01-20-712-252		5,000.00
TOTAL		5,000.00	5,000.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville that the following transfers are hereby approved as indicated on the above schedule.

R12-146

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TEMPORARY EMERGENCY APPROPRIATION

WHEREAS, Resolution R12-109 passed in September 2012 and Resolution R12-129 passed in November 2012, provided for a temporary emergency appropriation in the Sewer Utility Budget in the amount of \$145,000 for the repair of the sanitary sewer system at the Right-of-Way at 710 Maple Avenue; and **WHEREAS**, funds were made available through the adoption of Ordinance 12-14 in December 2012 to cover the expenditures;

IT IS HEREBY RESOLVED, by the Governing Body of the Borough of Merchantville, that Resolution R12-109 and R12-128, which provided for a temporary emergency appropriation in the amount of \$145,000 in the Sewer Utility Budget, is hereby canceled.

R12-147

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY CANCELING
2012 BUDGET APPROPRIATIONS WITH UNEXPENDED BALANCES**

WHEREAS, the attached schedule indicates those budget accounts with unexpended balances;
and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Current Fund Surplus;

Current – Solid Waste Disposal / Tipping	2-01-32-837-251	25,000.00
Trust – Reserve for Municipal Alliance Grant	T-15-56-001-820	5,138.64
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	TOTAL	34,740.59

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, New Jersey, that the attached listed unexpended balances of the Current Fund and Trust Fund are hereby canceled.

R12-148

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW
JERSEY AUTHORIZING THE PURCHASE OF BOROUGH POLICE VEHICLE**

WHEREAS, the Borough Council of the Borough of Merchantville has gone out to bid for one full size, ½ ton pick up truck, police equipped vehicle; and

WHEREAS, Carman Dodge was the winning bid to purchase police vehicles; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that approval has been granted for the purchase of, one 2013 full size, Dodge ½ ton pick up truck, police equipped vehicle at a total cost of base bid, \$22,490.00, add alternate A, \$1,150.00 and add alternate B, \$1,250.00, total not to exceed \$24,890.00 from Carman Dodge, 196 S. DuPont Highway, New Castle Delaware, 19720.. I, Denise Moules, Finance Officer for the Borough of Merchantville hereby certify that funds are available for award of this contract in _____ Account: _____.

R12-149

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
CANCELLING GRANT BALANCE**

WHEREAS, the Borough of Merchantville received police enforcement grants for designated periods of times and the grant are expended. The Borough of Merchantville received the submitted reimbursement for the funds expended and no additional activity will be scheduled; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balance may be removed from appropriations;

Over the Limit under Arrest	G-01-41-751-305	4,601.95
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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, New Jersey, that the above listed unexpended balance of the police enforcement grant is hereby canceled.

**R12-150
RESOLUTION**

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND		REVENUE	BUDGET
CHECKS CURRENT FUND	2011 BUDGET		
	2012 BUDGET	6,500.00	88,908.83
	GRANTS		1,704.00
	PFRS		
	PERS		
	DEBT SERVICE		
	BOARD OF EDUCATION*		
	CAMDEN COUNTY		
WIRE TRANSFERS PAYROLL	11/30/2012		60,617.57
WIRES / MANUAL CHECKS			46,945.96
TOTAL CURRENT		6,500.00	198,176.36
SEWER UTILITY			
CHECKS SEWER FUND	2012 BUDGET		87,184.25
	DEBT SERVICE		
WIRE TRANSFERS PAYROLL	11/30/2012		2,825.49
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
TOTAL SEWER		0.00	90,009.74
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND			825.24
MANUAL CHECK			
WIRE TRANSFERS PAYROLL			
TOTAL CAPITAL		0.00	825.24
TRUST FUND			
CHECK TRUST OTHER FUND			1,379.78
WIRE TRANSFERS PAYROLL	11/30/2012		1,597.42
WIRES / MANUAL CHECKS			15,457.50
TOTAL TRUST		0.00	18,434.70
SEWER CAPITAL FUND			
CHECK SEWER CAPITAL			
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL			
TOTAL SEWER CAPITAL		0.00	0.00
RECREATION TRUST			
CHECK RECREATION TRUST	2012 BUDGET	750.00	1,012.13

MANUAL CHECKS		
WIRE TRANSFERS PAYROLL	11/30/2012	257.56
	TOTAL RECREATION	750.00 1,269.69
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ANIMAL TRUST FUND		
ANIMAL TRUST CHECK		1.20
	TOTAL ANIMAL TRUST	0.00 1.20
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	TOTAL BILL LIST & MANUAL CHECKS/WIRE	7,250.00 308,716.93
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	GRAND TOTAL	<u>315,966.93</u>

ANNOUNCEMENTS:**PRIVATE SESSION**

ADJOURNMENT: On the motion of Mrs. Fields and second of Mrs. Madden, the meeting was adjourned at 8:05 P.M.

DENISE BROUSE
BOROUGH CLERK